



110 6859/US PCT
POWER OF ATTORNEY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Michel GROUX et al.

Confirmation No.

Application No.: To be assigned

Group Art Unit:

Filing Date: Concurrently herewith

Examiner:

For: MILK PRODUCT WHICH CAN BE FOAMED BY SHAKING Attorney Docket No.: 88265-6859

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoint Allan A. Fanucci (Reg. No. 30,256) and Daniel J. Hulseberg (Reg. No. 36,554) of WINSTON & STRAWN (Customer No. 28765) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all correspondence for this application to Customer No. 28765 to the attention of Allan A. Fanucci (telephone 212-294-3311, facsimile 212-294-4700).

An assignment of the entire interest in the above-identified subject application is submitted herewith for recording and a copy is attached. The undersigned has reviewed this assignment and, to the best of his knowledge, title is in the assignee seeking to take action in this application and that he is empowered to act on its behalf.

ASSIGNEE: NESTEC S.A.

Signature:

Date of Signature: June 25, 2003

Typed Name: Claude-Alain WAVRE

Position/Title: Authorised Signatory

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